

**Return of Allotment of Shares**Company Name: **GENUS PLC**Company Number: **02972325**Received for filing in Electronic Format on the: **04/10/2016**

X5GWFTNK

Shares Allotted (including bonus shares)

Date or period during which
shares are allotted

From
26/08/2016

Class of Shares: ORDINARY**Currency: GBP****Number allotted 1341****Nominal value of each share 0.1****Amount paid: 9.7783****Amount unpaid: 0**

Non-cash consideration

NO SHARES ALLOTTED OTHER THAN FOR CASH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	61015702
Currency:	GBP	Aggregate nominal value:	6101570.2
Prescribed particulars			
ONE VOTE PER ORDINARY SHARE.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	61015702
		Total aggregate nominal value:	6101570.2
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.